

**AGENDA - TOWN BOARD MEETING**

**September 23, 2010**

**7:30 P.M.**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES:**

- 1. Regular Town Board Meeting, 09/09/2010**
- 2. Public Hearing, 09/15/2010**

**CORRESPONDENCE:**

**JACLYN A. BRILLING – Secretary of the New York State Department of Public Service, Three Empire State Plaza, Albany, NY 12223-1350 – Letter to the Clerk acknowledging receipt of the Town of Warwick’s Resolution #R2010-193 regarding Enhanced Transmission Right of Way Management Practices which was adopted on Thursday, September 9, 2010.**

**BILL MAKOFSKE – Sustainable Warwick, 8 Greenfield Dr., Warwick, NY 10990 – Letter to the Supervisor inviting him to the 10% Challenge Energy Fair on Sunday, October 17, 2010 from 1-4 p.m. at the Albert Wisner Public Library and to give a brief statement about the Town’s plans for saving energy and increasing energy awareness in the coming year.**

**DAVID CHURCH – Commissioner, Orange County Dept. of Planning, 124 Main St., Goshen, New York 10990 – Notice to the Town Board with regards to receiving local law affecting zoning and land use: also within 500 feet of NYS Route 94 and County Route 21. “The Department has received the above referenced local law and has found no evidence that significant intermunicipal or countywide impacts would result from its approval. We have no advisory comments regarding this application.”**

**RON CANESTRARI – Majority Leader, New York State Assembly, Legislative Office Building Room 926, Albany, NY 12248 – Letter of thanks to the Clerk regarding the adoption of #R2010-193. “It’s always a pleasure to the legislative process in developing a consensus on State issues. Thank you for advising me of the Town’s position on this proposal.”**

**GOVERNOR DAVID PATERSON – New York State Executive Chamber, Albany, NY 12224 – Letter of thanks to the Clerk regarding the adoption of #R2010-193. “My staff and I will evaluate your correspondence and follow up with you should we require any further information or clarification.”**

**JEFFREY FEAGLES – Commissioner, Department of Public Works – Memo to the Town Board requesting the transfer of \$200.00 from Insurance Recoveries (DA1.2680) to Guardrails (DA1.5120.466).**

**M. JOHN BATZ, SR. – Building Inspector Town of Warwick – Memo to the Supervisor and Town Board stating the Building Dept. is forwarding an Unsafe Structure violation for the Board’s action regarding SBL#2-2-35.22 Edsall Farm on Liberty Corners Road.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b><u>WORK BEING DONE</u></b>	<b><u>LOCATION</u></b>	<b><u>REASON FOR WORK</u></b>
CULVERT PIPES	Simpson Ln. Blooms Corners Rd.	Finish work on well # 11 Install 40 ft. of 12 in. pipe
DITCH WORK	Blooms Corners Rd.	Reshape ditches
MOWING	Town wide	As needed
POT HOLES	Town wide	As needed
ROAD SIGNS	Town wide	As needed
CURB REPAIR	Arbor Ct.	Repair curb
TOWN PARK	Scheduled maintenance	

**ENVIRONMENTAL CONSULTANTS REPORT**

**Town Of Warwick - Water and Wastewater Operations Report - August, 2010**

**Wickham Water District**

Wells #1, #5 #6, #8, #10 monthly production	3,241,800 gal
Average daily use	104,600 gal
Sodium Hypochlorite used	116 qt
Orthophosphate used	12 qt

**Bellvale Park Water District**

Total monthly production	132,800 gal
Average daily use	4,300 gal
Sodium Hypochlorite used	3 qt

**Eurich Heights Water District**

Total monthly production	231,200 gal
Average daily use	7,500 gal
Sodium Hypochlorite used	3 qt
Orthophosphate used	24 qt

**Pine Island Water District**

Total monthly production	610,300 gal
Average daily use	19,700 gal
Sodium Hypochlorite used	80 qt

**Westside #1 Water District**

Total monthly production	3,462,200 gal
Average daily use	111,700 gal
Sodium Hypochlorite used	360 qt
Orthophosphate used	174 qt
Caustic Soda	200 gal

**Sewer District #1 Wastewater Treatment Facility**

Mid-Orange Correctional District	5,114,810 gal	51%
Wickham Village District	3,075,445 gal	31%
Kings Estates District	1,774,075 gal	18%
<b><u>Total District Flow</u></b>	<b>9,964,330 gal</b>	<b>100%</b>

**Average Daily Flow** 321,430 gal

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 63 hrs, and 2.5 gal of polymer were used.

80cu. Yd. of sludge and 10 cu. ft. of grit were removed from the site this month.

**Sewer District #2 Wastewater Treatment Facility**

<b><u>Total District Flow</u></b>	201,955 gal
<b><u>Average Daily Flow</u></b>	6,515 gal

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN DE BUCK REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

- 1. Primary Election Update**
- 2. Hunting Licenses are on sale. Last date to purchase DMPs is 10/1/10**

**SUPERVISOR'S REPORT**

- 1. CPF Fund Update**
- 2. NYS Re-paving Project – RT 94**
- 3. 2011 Recycling Contract – Oct. 5<sup>th</sup> Information Meeting**
- 4. Open House on the Farm-Bellvale Farms**
- 5. WVCS Homecoming Parade**
- 6. Applefest – Sunday Oct. 3rd**
- 7. Supervisors Corner – Please look for the corner in the Warwick Dispatch**

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

**NEW BUSINESS:**

- 1. BUDGET TRANSFER – DEPARTMENT OF PUBLIC WORKS**
- 2. RE-APPOINTMENT TO KINGS ESTATES/SUGAR HILLS RECREATION ADVISORY BOARD – PULLINS**
- 3. RE-APPOINTMENT TO ASSESSMENT BOARD OF REVIEW – COGHLAN**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**ADJOURN:**